

Address: 3810 Milwaukee St.  
Madison, WI 53714  
Phone: (608) 575-9293  
Website: [il-wis.net](http://il-wis.net)



**Independent Living Council of Wisconsin (ILCW)  
Policy and Procedure Committee Teleconference Meeting**

December 10, 2025 – 2:00 P.M. – 3:30 P.M.

**Join via Zoom:**

(<https://us02web.zoom.us/j/89098526645>)

**Join via Phone:**

Phone: (312) 626-6799  
Meeting ID: 890 9852 6645

**Meeting packet available on LiveBinders:**

(<https://www.livebinders.com/b/3572248?tabid=7af892a4-3fd6-e306-0553-7b3701641ec7>)

**Agenda**

1. Call to Order, Roll Call, and Introductions
2. Review ILCW Operational Agreements
3. Review and Approval of December 10, 2025 ILCW Policy and Procedure Committee Meeting Agenda
4. Review and Approval of October 8, 2025 ILCW Policy and Procedure Committee Meeting Minutes
5. Public Comment on the [State Plan for Independent Living \(SPIL\)](#) (<https://www.livebinders.com/media/get/MjU0NDk3Mjc=>) or related to Independent Living Centers and Services 2:10 P.M. – 2:20 P.M.
6. Review and Discuss Committee Members' Assigned Tasks
  - Committee Meeting Cadance and Workgroup
  - Review Tasks and Reassign if Necessary
    - Preparedness and Participation
    - Conflict of Interest Policy
    - Voting Policy

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- Meeting Attendance and Oversight
- 7. Review and Discuss Need for Update to Other ILCW Documents
  - ILCW By Laws
    - Eliminating Finance Committee Requirement
  - ILCW Employee Handbook
  - ILCW Fiscal Policies
- 8. Review, Discuss, and Approve Parking Lot Items
- 9. Adjourn

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The Council is a body of Wisconsinites appointed by the Governor to plan Independent Living Services for people with disabilities in Wisconsin. Most Council members have disabilities themselves.

ILCW promotes self-determination and full inclusion of people with disabilities in Wisconsin.

- ILCW educates and advocates for policies, resources, practices and attitudes that support independent living.
- ILCW provides and supports the independent living philosophy and services to maximize the leadership, empowerment, and productivity of individuals with disabilities in order that each will live and participate in their community of choice. ILCW is the Statewide Independent Living Council (SILC). The Council's functions include the following:
  - Developing the State Plan for Independent Living (SPIL) jointly with Wisconsin's eight Independent Living Center directors.
  - Reviewing, monitoring, and evaluating the implementation of the SPIL.
  - Coordinating activities with other organizations and agencies that provide services similar to or complimentary to Independent Living Center core services.

If you have questions, need an interpreter, alternate formats, or other accommodations to participate, please contact Tyler Wilcox at [ilcwdirector@il-wis.net](mailto:ilcwdirector@il-wis.net) or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.

Mary Jane Grande, Chairperson

Independent Living Council of Wisconsin